

Number of Company: 08706236

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Barika Capital Limited

Passed 09 February 2018

At a **general meeting** of the Members of the above-named company, duly convened, and held at 1 King's Avenue, Winchmore Hill, London, N21 3NA on 09 February 2018, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
1. "That Ninos Koumettou of Alexander Lawson Jacobs, 1 Kings Avenue, Winchmore Hill, London, N21 3NA, be appointed Liquidator of the Company"



Brendan Mulvany
Chair of Meeting

FRIDAY



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16/02/2018

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COMPANIES HOUSE